

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 25, 2017

**Committee Members Present:** Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:**

#### CALL TO ORDER

A quorum being present, Committee Chair Chávez called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, October 25, 2017.

#### APPROVAL OF AMENDED AGENDA AND MINUTES

It was requested to amend the agenda to move Business Item 2017-214 JT to the end of the Business Items and hear 221, 234 and 235 first in succession. It was moved by Rodriguez and seconded by Cunningham to amend and approve the amended agenda. **Motion Carried**

It was moved by Barber and seconded by Rodriguez to approve the minutes of the September 13, 2017 meeting and October 11, 2017 meetings of the Management Committee. **Motion Carried**

#### BUSINESS

**Note:** The following 3 business items were accompanied by a PowerPoint Presentation detailing history of the agreements.

**2017-221 SW** Southwest Light Rail Transit (Green Line Extension) Amendment #4 to the Legal Services Contract (14P026) with Nossaman, LLP

Jim Alexander, SWLRT Project Director, presented the item. It was moved by Rodriguez, seconded by Cunningham, that the Metropolitan Council authorize the Regional Administrator to execute Amendment #4 to the legal services contract (14P026) with Nossaman, LLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$500,000 for a total authorized contract value of \$1,300,000. **Motion Carried**

**2017-234** Southwest Light Rail (Green Line Extension) Amendment#3 to the Legal Services Contract (16P030) with Greene Espel, PLLP

Jim Alexander, SWLRT Project Director, presented the item. It was moved by Melander, seconded by Cunningham, that the Metropolitan Council authorize the Regional Administrator to execute Amendment #3 to the legal services contract (16P030) with Greene Espel, PLLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$300,000 for a total authorized contract value of \$1 million. **Motion Carried**

**2017-235** METRO Blue Line Extension Amendment#1 to the Legal Services Contract (16P030) with Greene Espel, PLLP

Dan Soler, BRLT Project Director, Metro Transit, It was moved by Cunningham, seconded by Rodriguez, that the Metropolitan Council authorize the Regional Administrator to execute Amendment #1 to the legal services contract (15P136) with Greene Espel, PLLP related to freight rail for the Blue Line Extension Light Rail Transit (BLRT) Project. **Motion Carried**

## **2017-214 JT 2017 Unified Budget Amendment 4<sup>th</sup> Quarter**

Paul Conery, Director of Budget, presented the item. It was moved by Rodriguez, seconded by Barber, that the Metropolitan Council authorizes the amendment of the 2017 Unified Budget as indicated and in accordance with the attached tables. **Motion Carried**

### **INFORMATION**

#### **Banking RFP Update**

Rich Koop, Manager, Treasury and Micky Gutzmann, Director Procurement, presented the item. Dayana Reyes-Zanaska, Manager, P-Card spoke to the PCard Contract & Co-Op. Council Members asked for a follow up at the next Management Committee meeting. They expressed an interest in seeing the criteria used by other organizations in evaluating these types of questions. Micky will follow up with this.

### **ADJOURNMENT**

Business completed, the meeting adjourned at 3:52 p.m.

Lori Connery  
Recording Secretary